

## BOARD OF DIRECTORS MEETING WEDNESDAY MARCH 25, 2015 @ 7PM 9008 ABERDEEN CREEK CIRCLE, RIVERVIEW

## **AGENDA**

- CALL TO ORDER/BOARD ROLL CALL
- ESTABLISHMENT OF QUORUM
- PROOF OF MEETING NOTICE
- APPROVE PREVIOUS MEETING MINUTES
- TREASURER'S REPORT
- SOUTHSHORE MANAGEMENT REPORT
  - INTRODUCTION OF LYNN WHEELER CAM
    - ORGANIZATIONAL STRUCTURE OF SOUTHSHORE
  - o STATUS OF 11/7/2014 ACTION ITEMS
  - VIOLATIONS STATUS
  - COLLECTION STATUS
  - o 2014 MINUTES DOCUMENTATION STATUS
  - LEGAL ACTIVITES UPDATE
- BOARD REPORTS
  - MEETING DATES
    - ANNUAL MEETING 11/3, 11/4, 11/5
    - NEXT BOARD MEETING 4/23, 4/30
  - LANDSCAPING COMMITTEE
  - ARCHITECTURAL COMMITTEE
  - FINING COMMITTEE
    - CONTACT MEMBERS
    - SCHEDULE MEETING
  - NEWS LETTER
- NEW BUSINESS/OPEN DISCUSSION
- ADJOURNMENT